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NON-VOLATILE MEMORY ARRAY

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NOTIFICATION**

Sir:

Enclosed please find an executed Power of Attorney and Change of Address Notification for filing in the above referenced patent. Both the Power of Attorney and Change of Address Notification have been signed by the Assignee of the above referenced application.

No fee is deemed necessary in connection with this Communication. If, however, any fee is necessary, Applicants hereby authorize the Receiving Office to charge any fee or deficiency in connection with the above-identified Application to Deposit Account No. 50-3400.

Respectfully submitted,

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Dated: March 1, 2005

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I, the undersigned, am the Assignee of Record for each of the patents and/or patent applications listed in Appendix A (attached hereto), and hereby revoke all previous powers of attorney given in all of the patents and patent applications listed in Appendix A.

I, the undersigned, hereby appoint as my attorney and agent:

Vladimir Sherman (Attorney, Registration No. 43,116)

with full power of attorney, substitution and revocation to prosecute all of the patents and patent applications listed in Appendix A and to transact all business in the Patent and Trademark Office connected with respect to all of the patents and patent applications listed in Appendix A.

Please address all correspondence regarding all of the patents and patent applications listed in Appendix A to:

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Date: 16/7/05



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APPENDIX A

1. US Patent Number 6,584,017
2. US Patent Number 6,842,383
3. US Patent Number 5,768,192
4. US Patent Number 6,768,165
5. US Patent Number 6,011,725
6. US Patent Number 6,649,972
7. US Patent Number 5,966,603
8. US Patent Number 6,297,096
9. US Patent Number 6,803,279
10. US Patent Number 5,963,465
11. US Patent Number 6,285,574
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15. US Patent Number 6,633,496
16. US Patent Number 6,704,217
17. US Patent Number 6,030,871
18. US Patent Number 6,201,282
19. US Patent Number 6,552,387
20. US Patent Number 6,566,699
21. US Patent Number 6,803,299
22. US Patent Number 6,215,148
23. US Patent Number 6,348,711
24. US Patent Number 6,477,084
25. US Patent Number 6,664,588
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29. US Patent Number 6,627,555
30. US Patent Number 6,490,204
31. US Patent Number 6,292,394
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33. US Patent Number 6,614,692
34. US Patent Number 6,636,440
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40. US Patent Number 6,535,434
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43. US Patent Number 6,781,897
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46. US Patent Number 6,118,267
47. US Patent Number 6,133,095
48. US Patent Number 6,396,741
49. US Patent Number 6,829,172
50. US Patent Application Number 10/211,249
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53. US Patent Application Number 10/454,820
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